



(3)

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Attorney's Docket No. PERMLT.019A

DECLARATION - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled MOUNTING ARRANGEMENT FOR LIGHT EMITTING DIODES; the specification of which was filed on October 19, 2000 as Application Serial No. 09/693,548 and was amended on .

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;


I hereby claim the benefit under Title 35, United States Codes § 119(e) of any United States provisional application(s) listed below.

Application No.: 60/200,531

Filing Date: April 27, 2000

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: John Popovitch

Inventor's signature 

Date Feb 1, 2001

Residence: 130 S. Cedros Ave. #170, Solana Beach, CA 92075

Citizenship: United States

Post Office Address:

Full name of second inventor: **Gregory W. Honegger**

Inventor's signature _____

Date _____

Residence: 19475 Cavanagh Way, Bakersfield, CA 93312

Citizenship: **United States**

Post Office Address:

Send Correspondence To:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995

Application No.: 09/693,548
Filing Date: October 19, 2000

PATENT
Client Code: PERMLT.019A
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ASSIGNMENT

WHEREAS, We, John Popovich, a United States citizen, residing at 130 S. Cedros Ave. #170, Solana Beach, CA 92075, Gregory W. Honegger 19475 Cavanagh Way, Bakersfield, CA 93312, have invented certain new and useful improvements in a MOUNTING ARRANGEMENT FOR LIGHT EMITTING DIODES for which we have filed an application for Letters Patent in the United States, 09/693,548, October 19, 2000;

AND WHEREAS, Permlight Products, Inc. (hereinafter "ASSIGNEE"), a California Corporation, with its principal place of business at 422 W. Sixth Street, Tustin, CA 92780, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to me in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, his successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, his successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, his successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, his successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 1st day of February 2001


John Popovich

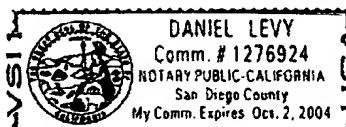
STATE OF California } ss.
COUNTY OF San Diego

On Feb 1st, 2001 before me, Daniel Levy, personally appeared John Popovich personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

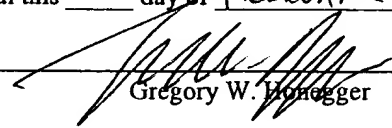
WITNESS my hand and official seal.

(SEAL)


Notary Signature



IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 1st day of FEBRUARY, 2001



Gregory W. Honegger

STATE OF CA.

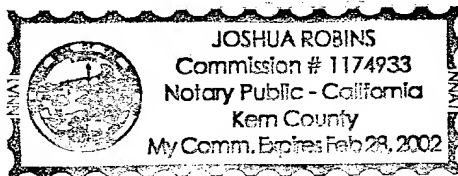
COUNTY OF KERN

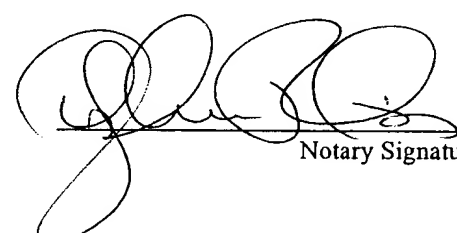
} ss.

On 02/01/01, before me, JOSHUA ROBINS, personally appeared Gregory W. Honegger personally known to me (or proved to me on the basis of satisfactory evidence) to be the person~~(s)~~ whose name~~(s)~~ is/~~are~~ subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity~~(ies)~~, and that by his signature~~(s)~~ on the instrument the person~~(s)~~, or the entity upon behalf of which the person~~(s)~~ acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]





Notary Signature

**RECORDATION FORM COVER SHEET
PATENTS ONLY***Copy*

TO THE ASSISTANT COMMISSIONER FOR PATENTS: Please record the attached original documents or copy thereof.

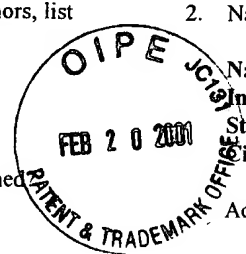
1. Name of conveying party(ies): (If multiple assignors, list numerically)

- 1.) John Popovich
- 2.) Gregory W. Honegger

Additional name(s) of conveying party(ies) attached
() Yes (X) No

2. Name and address of receiving party(ies):

Name: Permlight Products, Inc.
Internal Address:
Street Address: 422 W. Sixth Street
City: Tustin State: CA ZIP: 92780

Additional name(s) of receiving party(ies) attached?
() Yes (X) No

3. Nature of conveyance:

- (X) Assignment
- () Merger
- () Security Agreement
- () Change of Name
- () Other:

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above) 1.) February 1, 2001; 2.) February 1, 2001

4. Application number(s) or Patent number(s):

- () Application(s) filed herewith Execution Date(s):
- (X) Patent Application No.: 09/693,548
Filing Date: October 19, 2000
- () Patent No.:
Issue Date:

Additional numbers attached? () Yes (X) No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Glen L. Nuttall
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995
Internal Address: Sixteenth Floor
Street Address: 620 Newport Center Drive
City: Newport Beach State: CA ZIP: 92660
Attorney's Docket No.: PERMLT.019A

7. Total fee (37 CFR 3.41): \$40

- (X) Enclosed
- () Authorized to be charged to deposit account

8. Deposit account number: 11-1410

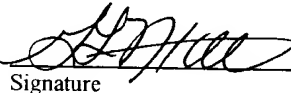
Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and patents involved: 1

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct, and any attached copy is a true copy of the original document.

Glen L. Nuttall
Name of Person Signing


Signature

15 Feb 01
Date

46,188
Registration No.

Total number of pages including cover sheet, attachments and document: 3

Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner for Patents
Box Assignments
Washington, D.C. 20231